



## State of Utah

GARY R. HERBERT  
Governor

GREG BELL  
Lieutenant Governor

NEAL T. GOOCH  
Insurance Commissioner

# Insurance Department

## UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD

Jim Pinkerton, Chair of the Utah Defined Contribution Risk Adjuster Board, has scheduled a meeting of the Board as follows:

Date: Tuesday, November 22, 2011

Time: 1:00 p.m.

Place: State Office Building Room #3112

If you are unable to attend this meeting, you may participate by calling into the following phone numbers: 801-442-5800, toll-free 1-866-266-7337. When prompted for your conference code, please enter 462489 on your telephone keypad.

<b>UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA</b>	<b>PRESENTER</b>
Welcome	Jim Pinkerton, Chair
Approval of minutes for October 25, 2011 RAB meeting.	Jim Pinkerton
Insurance Department Report <ul style="list-style-type: none"><li>➤ Underwriting Efficiencies</li><li>➤ Plan of Operations</li><li>➤ Risk Adjustment</li></ul>	Tanji Northrup Tanji Northrup Tomasz Serbinowski
Exchange Update & Needs Reports <ul style="list-style-type: none"><li>➤ OCHS Update</li></ul>	Patty Conner, OCHS
Sub-Committee Reports <ul style="list-style-type: none"><li>➤ Risk Adjuster &amp; Premium Allocation Subcommittee Report<ul style="list-style-type: none"><li>- Risk Assessment</li><li>Status of Risk Adjuster</li></ul></li><li>➤ Underwriting Subcommittee Report<ul style="list-style-type: none"><li>March renewals</li></ul></li><li>➤ Marketing Subcommittee Report</li><li>➤ Legal Subcommittee Report</li></ul>	Mark Brown  Kim Miller  Dave Jackson John Borer
Other Items <ul style="list-style-type: none"><li>➤ Public Meetings Act Review - Follow up</li><li>➤</li></ul>	Perri Babalis
➤ Next RAB Meeting December 20, 2011	Jim Pinkerton
Adjourn	Jim Pinkerton